

**NOTICE OF MEETING OF THE
EXECUTIVE COMMITTEE
OF THE DODGE COUNTY BOARD OF SUPERVISORS**

There will be a meeting of the Executive Committee of the Dodge County Board of Supervisors on **Tuesday September 6, 2016 at 8:00 a.m. in Room F&G - Auditorium** Located on the 1st Floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

**The Amended Agenda for the Meeting is as follows:
Items 7c, 9d and 10b have been added**

1. Call to order and roll call
2. Approve Agenda and Allow the Chairperson to Go Out of Order as Needed to Efficiently Conduct the Meeting
3. Public Comment
4. Consideration of Minutes: August 1, 2016
5. Correspondence / Appearance Before Committee
 - a. Resolutions from Other Counties
6. Out of State Travel Request
 - a. Jane Hooper, Clearview Administrator. Leading Age Conference and Expo, Indianapolis, Indiana October 30th – November 2, 2016
 - b. Marie Wetzal and Bonnie Borden, National Association of Extension 4-H Agents Conference in New Orleans, LA October 9 -13, 2016
7. County Clerk
 - a. Review Plans / Agenda, September 20, 2016 County Board Meeting
 - b. Review, Discuss, Consider Dodge County Plat Book Printing Bids
 - c. Preliminary 2017 County Clerk Budget
8. Administrator
 - a. Update: County Projects
 - b. Claim for Damages / Incident Reports
 - c. Preliminary 2017 Budget County Board / Administrator
 - d. Performance Review Timeline
9. Emergency Management
 - a. Dodge County COOP Exercise - After Action Report
 - b. Oral Report – Neda Mine Rescue After Action Report
 - c. Update – Simulcast for DOFIRE1
 - d. Preliminary 2017 Emergency Management Budget

10. Corporation Counsel
 - a. Review, Consider, Discuss Take Action Regarding Resolution of County Board Rule to Require Corporation Counsel and County Administrator to Review Contracts
 - b. Preliminary 2017 Corporation Counsel Budget
11. Update: Proposed UW- Extension Reorganizational Plan
12. Update: Glacial Heritage Development Partnership (GHDP)
13. Committee Member Reports
 - a. Report from Committee Members on Wisconsin Counties Association Meetings
14. Adjourn

Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street

RECEIVED
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COUNTY CLERK

AUG 29 2016

DODGE COUNTY, WIS.
8:00am ck